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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday, March 5, 2010

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

1.0 Call to Order and Introductions

Chris Snyder, Committee Chair

9:30 AM

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes January 6, 2010 ACTION REQUESTED: Approval

4.0 Transportation Improvement Program (TIP) (Leroy Kos)

TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and administrative modifications are attached. Revisions include line items that have been awarded, moved or deleted. IDOT has included proposed projects designated for Job for Main Street funding (aka ARRA 2) to be approved for inclusion in the TIP pending federal action on the Jobs for Main Street Act. The committee is asked to act on both the "regular" and "ARRA 2" TIP amendments. The Jobs for Main Street Act projects, if the Transportation Committee approves, will be made part of the TIP if Congress authorizes funds. ACTION REQUESTED: Approval of regular TIP revisions and approval of projects funded by the Jobs for Main Street Act pending Congressional action.

5.0 Semi-annual TIP/RTP Conformity Analysis and TIP Amendments (Leroy Kos)

The semi-annual RTP/TIP conformity analysis and TIP amendments was released for public comment and subjected to a 45 day public comment period which ended February 20, 2010. No comments were received. ACTION REQUESTED: Recommend MPO Policy Committee approval and CMAP Programming Coordinating Committee approval of the TIP/RTP Conformity Analysis and TIP amendments.

6.0 Designated Recipients

The MPO endorses the allocation of Section 5307 and Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designates recipients on an annual basis. The RTA Board has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and approved the FY 10 allocations to the service boards. The apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake, IL/WI urbanized area are based on percentages. The sub-allocation between IN/IL is 4.280961% of the total amount will be sub-allocated to northwestern Indiana and 95.719039% will be sub-allocated to IL. The sub-allocation between WI/IL is 2.200891% of the total amount will be sub-allocated to southeastern Wisconsin and 97.799109% of the total amount will be sub-allocated to northeastern Illinois. The estimated Section 5307 and 5340 combined capital and planning funds for northeastern Illinois totals \$99,582,680. The funds have been distributed as follows: \$56,595,441 to the CTA; \$27,875,367 to Metra; and \$15,111,872 to Pace.

ACTION REQUESTED: Recommend MPO Policy Committee and Programming Coordinating Committee approval of the funding splits with Indiana and Wisconsin and the designated recipients of the 5307/5340.

7.0 Jobs for Main Street Act (H.R. 2847)

IDOT has released a draft list of projects and are seeking comments from the MPO.

ACTION REQUESTED: Discussion

8.0 GO TO 2040

8.1 Update GO TO 2040 (Bob Dean)

Staff will provide an overall update on the schedule for preparation, review, and release of the draft plan ACTION REQUESTED: Information

8.2 Financial Plan Development (Matt Maloney)

The development of the transportation financial plan continues, and the document is nearly complete. Staff will update the committee on the financial plan, including adjustments made since the January meeting and implications for funding levels. ACTION REQUESTED: Discussion

8.3 Major Capital Projects (Don Kopec)

Staff has developed an initial proposal for fiscally constrained major capital projects, described in the attached memo. Committee comments and discussion will be sought. The next step involves public engagement during the second half of March and April, with a draft recommendation scheduled to be presented to the Transportation Committee in May ACTION REQUESTED: Information

9.0 RTA Update (Leanne Redden)

This is a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics. ACTION REQUESTED: Information

10.0 State Legislative Update

A "bills of interest" attachment is included. This list includes bills that CMAP is monitoring.

ACTION REQUESTED: Information and Discussion

11.0 Coordinating Committee Reports

The next Planning Committee meeting is scheduled for March 10, 2010. Topics addressed at the Planning Coordinating Committee's January meeting were included in item 7 on today's agenda. The next Programming Committee meeting is also scheduled for March 10, 2010.

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

13.0 Other Business

14.0 Next Meeting

The next meeting is scheduled for April 23, 2010 at 9:30 a.m.

15.0 Adjournment

Transportation Committee Members:

Charles Abraham	Fran Klaas	Keith Sherman
Maria Choca Urban	Don Kopec	Peter Skosey
Michael Connelly	Jamy Lyne	Chris Snyder*
Rocky Donahue	Arlene J. Mulder	Steve Strains
John Donovan***	Randy Neufeld	Vonu Thakuriah
John Fortmann	Jason Osborn	Paula Trigg
Rupert Graham, Jr	Leanne Redden**	David Werner***
Jack Groner	Tom Rickert	Ken Yunker
Luann Hamilton	Mike Rogers	Tom Zapler
Robert Hann	Joe Schofer	Rocco Zucchero

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*Chair	**Vice-Chair	***Non-voting